CITY OF NORWAY NORWAY, MICHIGAN SEPTEMBER 7, 2004 REGULAR MEETING

REGULAR The City Council of the City of Norway met in megular session at 7:35 P.M., Monday, September 7, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF Mayor Bal led the Council and the audience in the ALLEGIANCE Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Mason, Hayes Schultz, Bal

OTHERS Others present were: Ray Anderson, City Manager/
PRESENT Clerk; Jay Olivares, City Attorney; Trisha Plante
Deputy Clerk; Mary Moreau, City Treasurer, Lisa,
The Daily News and 18 citizens.

APPROVE 04-166 A motion was made by Council Member Schultz,
MINUTES supported by Council Member Dierkens and
unanimously approved to accept the minutes of the
August 23, 2004 regular meeting.

APPROVE 04-167 A motion was made by Council Member Dierkens,
MANIFEST supported by Council Member Mason and unanimously
approved manifest #2004-17 in the amount of
\$541,700.36.

APPROVE 04-168 A motion was made by Council Member Dierkens,
APPOINTMENT supported by Council Member Mason and approved
TO RECREATION to appoint James Bal to the City of Norway Parks
COMMITTEE and Recreation Committee.

Ayes: Dierkens, Hayes, Mason, Schultz Abstain: Bal

APPROVE 04-169 A motion was made by Council Member Schultz, APPOINTMENT supported by Council Member Mason and approved TO ELECTRIC appointment of Walter Bal to the City of Norway UTILITY BOARD Electric Utility Board.

Ayes: Dierkens, Hayes, Mason, Schultz Abstain: Bal

APPROVE 04-170 A motion was made by Council Member Dierkens,
APPOINTMENT supported by Council Member Schultz and
TO UTILITY unanimously approved appointment of City Manager
AUTHORITY Ray Anderson to the City of Norway Utility
Authority.

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REGULAR MEETING

APPROVE 04-171 A motion was made by Council Member Mason,
APPOINTMENT supported by Council Member Bal and approved
TO UTILITY appointment of Edward Dierkens to the City of
AUTHORITY Norway Utility Authority.

Ayes: Bal, Hayes, Mason, Schultz Abstain: Dierkens

APPROVE 04-172 A motion was made by Council Member Bal,
APPOINTMENT supported by Council Member Mason and unanimously
TO UTILITY approved appointment of a member of the City of
AUTHORITY Norway Planning Commission to the City of Norway
Utility Authority.

APPROVE 04-173 A motion was made by Council Member Dierkens, SPECIAL supported by Council Member Schultz and EVENT unanimously approved Special Events Application APPLICATION for the upcoming Leif Ericson Festival.

APPROVE 04-174 A motion was made by Council Member Schultz, FENCING supported by Council Member Dierkens and DPW PROPERTY unanimously approved General Fund - Perimeter Security Fencing at DPW Property.

APPROVE 04-175 A motion was made by Council Member Dierkens, POLICE supported by Council Member Schultz and DEPT. TASER approved Police Department Taser Gun Purchase GUN PURCHASE not to exceed \$900.

Ayes: Bal, Dierkens, Mason, Schultz Abstain: Hayes

CITIZEN None.

COUNCIL

Hayes, Reward for information on vandalism.
Mason, Scheduling of meeting to discuss blight.
Dierkens, Concerned about condition of Treves
Road. City Hall needs more chairs for meeting
room. Work with people on the walking trail.
Bal, Status on rewiring of band shell.
Hayes, City of Norway received Brownfield
Development Grant.

APPROVED 04-176 A motion was made by Council Member Hayes,
RECESS supported by Council Member Mason and
REGULAR unanimously approved to close regular session and
SESSION AND enter into executive session to discuss labor
ENTER INTO contract negotiations and real estate.
EXECUTIVE

CITY OF NORWAY NORWAY, MICHIGAN

SEPTEMBER 7, 2004 REGULAR MEETING

CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION

APPROVE 04-177 A motion was made by Council Member Bal, supported by Council Member Mason and unanimously approved to close executive session and enter back into regular session.

ADJOURN 04-178 A motion was made by Council Member Bal, supported by Council Member Mason and unanimously approved to adjourn the meeting at 9:42 p.m.

George Bal, Mayor

Ray Anderson, City Manager/Clerk